

**TOWN OF DAVIE
TOWN COUNCIL REGULAR MEETING
MAY 7, 2014**

I. PLEDGE OF ALLEGIANCE

The meeting was called to order at 6:26 p.m. and was followed by the Pledge of Allegiance.

II. ROLL CALL

Present at the meeting were Mayor Paul, Vice-Mayor Hattan and Councilmembers Caletka, Luis and Starkey. Also present were Town Administrator Lemack, Town Attorney Rayson and Town Clerk Roig recording the meeting.

Mayor Paul announced that Earl Morrall, former Miami Dolphins player, former Davie Mayor and founder of Arrowhead Country Club had passed away recently. She requested a prayer in his memory.

III. OPEN PUBLIC MEETING

Stavros Moforus reported the first annual Classic Car Roundup had been held the previous Sunday. He showed a video from the event and said turnout had been good.

Eric Swalley, member of the Environmental Committee, referred to Councilmember Caletka's data regarding accidents and red light cameras, and asked Council to make their decision based on the data, not on vendors' representations.

Mayor Paul said staff had requested the addition of item 17. Mast Arms Agreement with Florida Department of Transportation and she wished to add item 18. Simba Says.

Vice-Mayor Hattan made a motion, seconded by Councilmember Luis to approve the addition of items 17 and 18. In a voice vote, all voted in favor. (Motion carried 5-0)

Mayor Paul pulled items 1 and 5 from the Consent Agenda. Councilmember Caletka pulled item 2.

Vice-Mayor Hattan made a motion, seconded by Councilmember Starkey to approve the Consent Agenda, less items 1, 2 and 5. In a voice vote, all voted in favor. (Motion carried 5-0)

IV. PRESENTATIONS

None.

V. APPROVAL OF CONSENT AGENDA

Proclamation

1. National Public Works Week (May 18 - 24, 2014)

Minutes

2. March 14, 2014 Meeting Minutes (Workshop)
3. April 2, 2014 Meeting Minutes (Regular)
4. April 16, 2014 Meeting Minutes (Regular)

Resolutions

Administration

5. **MATCHING GRANT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING A GRANT APPLICATION TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FLDEP) SECTION 319 GRANT PROGRAM FOR \$750,000 IN FUNDING FOR THE EASTSIDE INFRASTRUCTURE IMPROVEMENTS PROJECT AND AUTHORIZING ACCEPTANCE AND EXECUTION OF A GRANT AGREEMENT, IF AWARDED (WITH \$300,000 IN MATCHING FUNDS).

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Budget and Finance

6. **THIRD CENT LOCAL GAS TAX OPTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING AND EXECUTING THE 2014 AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE TOWN OF DAVIE, PROVIDING FOR DIVISION AND DISTRIBUTION OF THE PROCEEDS FROM THE BROWARD COUNTY THIRD CENT "ADDITIONAL" LOCAL OPTION GAS TAX ON MOTOR FUEL ORDINANCE, AND PROVIDING FOR AN EFFECTIVE DATE.
7. **FIFTH CENT LOCAL GAS TAX OPTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING AND EXECUTING THE 2014 AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE TOWN OF DAVIE, PROVIDING FOR DIVISION AND DISTRIBUTION OF THE PROCEEDS FROM THE BROWARD COUNTY FIFTH CENT ADDITIONAL LOCAL OPTION GAS TAX ON MOTOR FUEL FOR TRANSIT, AND PROVIDING FOR AN EFFECTIVE DATE.
8. **SIXTH CENT LOCAL GAS TAX OPTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING AND EXECUTING THE 2014 AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE TOWN OF DAVIE, PROVIDING FOR DIVISION AND DISTRIBUTION OF THE PROCEEDS OF THE BROWARD COUNTY SIXTH CENT LOCAL OPTION GAS TAX IMPOSED BY THE BROWARD COUNTY LOCAL OPTION GAS TAX ORDINANCE, AND PROVIDING FOR AN EFFECTIVE DATE.

Police Department

9. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE SCHOOL BOARD OF BROWARD COUNTY AND THE TOWN OF DAVIE TO PROVIDE A SCHOOL RESOURCE OFFICER PROGRAM IN THE TOWN OF DAVIE FOR THE 2013-2014 SCHOOL YEAR.

Public Works Department

10. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING BID #B-14-41 FOR PAVEMENT OVERLAY SERVICES FROM WEEKLEY ASPHALT PAVING, INC. AND PROVIDING FOR AN EFFECTIVE DATE.
11. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING BID #B-14-42 FOR PAVEMENT OVERLAY SERVICES FROM WEEKLEY ASPHALT PAVING, INC. AND PROVIDING FOR AN EFFECTIVE DATE.

Utilities

12. **CHANGE ORDER** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER #2 TO THE CONTRACT BETWEEN THE TOWN OF DAVIE AND KAILAS CORP. FOR THE PURPOSE OF PROVIDING FOR ADDITIONAL WORK FOR THE 10" WATER MAIN EXTENSION CROSSING PROJECT IN THE 3500 BLOCK OF DAVIE ROAD (SW 64 AVENUE), AS REQUIRED BY BROWARD COUNTY.

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13. **BID WAIVING** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, WAIVING FORMAL BIDDING AND ACCEPTING THE BID FROM MKI SERVICES, INC. AS A SOLE SOURCE SUPPLIER OF CHEMCO PRODUCTS FOR REPLACEMENT OF THE LIME DUST COLLECTOR AT THE SYSTEM III WATER TREATMENT PLANT (WTP) (3500 NW 76 AVENUE).
14. **CONTRACT RENEWAL** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE RENEWAL OF THE BID AWARDED TO METRON-FARNIER FOR 5/8", 1", 1-1/2" AND 2" WATER METERS (B-11-09) GROUP 2 (SINGLE JET METERS).

VI. DISCUSSION OF CONSENT AGENDA ITEMS

1. National Public Works Week (May 18 - 24, 2014)

Councilmember Starkey read the proclamation and presented it to Mark Collins, Director of Public Works.

Councilmember Starkey made a motion, seconded by Vice-Mayor Hattan to approve the proclamation. In a voice vote, all voted in favor. (Motion carried 5-0)

2. March 14, 2014 Meeting Minutes (Workshop)

Councilmember Caletka remarked that the transfer of titles had not occurred at the time of the meeting.

Councilmember Caletka made a motion, seconded by Vice-Mayor Hattan to approve, with correction of the titles. In a voice vote, all voted in favor. (Motion carried 5-0)

5. **MATCHING GRANT - THE EASTSIDE INFRASTRUCTURE IMPROVEMENTS**

Mr. Lemack informed Council that throughout the document, the number 300,000 should be replaced with 2,271,752. He said there had been a system upload error.

Councilmember Starkey made a motion, seconded by Vice-Mayor Hattan to approve with the correction. In a voice vote, all voted in favor. (Motion carried 5-0)

VII. PUBLIC HEARING

Quasi-Judicial Public Hearing Items

1. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING VARIANCE APPLICATION "V 14-024 HOLSTEIN VARIANCE", AND PROVIDING FOR AN EFFECTIVE DATE V 14-024 Holstein Variance (14920 SW 27 Street).

Mr. Rayson read the request by title and swore in witnesses.

Planning and Zoning Manager David Quigley provided the staff report.

Mayor Paul wanted the variance to include the provision that the property would be allowed to have agricultural uses. Mr. Quigley agreed to amend the resolution.

Mayor Paul made a motion, seconded by Councilmember Starkey to amend the resolution to include the provision that the property would be allowed to have agricultural uses. In a roll call vote, the vote was as follows: Mayor Paul - yes; Vice-Mayor Caletka - yes; Councilmember Luis - yes; Councilmember Hattan - yes; Councilmember Starkey - yes. (Motion carried 5-0)

Mr. Rayson opened the public hearing portion of the meeting. As no one spoke, Mr. Rayson closed the public hearing portion of the meeting.

Councilmembers disclosed communications they had regarding this request.

Councilmember Starkey made a motion, seconded by Vice-Mayor Hattan to approve the variance as amended. In a roll call vote, the vote was as follows: Mayor Paul - yes; Vice-Mayor Caletka - yes;

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Councilmember Luis - yes; Councilmember Hattan - yes; Councilmember Starkey - yes. (Motion carried 5-0)

VIII. APPOINTMENTS

16. Committee/Board Vacancies and Appointments

Vice-Mayor Hattan made a motion, seconded by Councilmember Caletka to reappoint all members of the Planning and Zoning Board. In a voice vote, all voted in favor. (Motion carried 5-0)

Councilmember Starkey made a motion, seconded by Vice-Mayor Hattan to reappoint all members of the Site Plan Committee. In a voice vote, all voted in favor. (Motion carried 5-0)

IX. COMMITTEE RECOMMENDATIONS

None.

X. OLD BUSINESS

None.

XI. NEW BUSINESS

17. Mast Arms Agreement with the Florida Department of Transportation

Intergovernmental Affairs Manager Phil Holste displayed different kinds of mast arms installed in the Town and explained that at some intersections, more than one type of mast arm had been used. Florida Department of Transportation (FDOT) now installed galvanized mast arms with new projects. Municipalities could request another color, but the municipality would then be responsible for future maintenance after the 5-year warranty expired. Mr. Holste asked Council if they wished to request one color scheme throughout the Town and if they wanted to enter into an agreement with FDOT to maintain all future mast arms that were not galvanized.

Councilmember Luis noted the difficulty painting galvanized metal and suggested they use all galvanized so FDOT would perform the maintenance.

Laura Borgesi, Town Engineer, stated paint applied during manufacturing prolonged the life of the mast arms and suggested they use all black mast arms so they would have a consistent look throughout the Town. She felt the black was more decorative. Ms. Borgesi stated the Town might never have to perform maintenance on the mast arms, provided the powder coating was applied correctly. Mayor Paul wanted to ask FPL to extend the warranty to 10 years. Mr. Holste said he would inform FPL that Council would only move forward with a 10-year warranty.

Mr. Lemack suggested Council wait until the next meeting to make a decision.

Mark Collins, Director of Public Works, stated aside from the problems FPL had experienced five years ago with a vendor supplying mast arms with inferior powder coating, he had never heard of a municipality needing to repaint mast arms.

Council agreed to discuss this again at their next meeting.

18. Simba Says

Mayor Paul said she was taking the tragedy of her cat's death after a dog attack and turning it into something positive: Simba Says. She would use it to advise residents how to be responsible pet owners and to keep their animals safe.

XII. SCHEDULE OF NEXT MEETING

No discussion.

XIII. MAYOR/COUNCILMEMBER'S COMMENTS

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MAYOR PAUL

THANKS FOR THE WELL WISHES. Mayor Paul thanked everyone for their wishes for her sister who had been ill recently.

SOUTH FLORIDA BLUEGRASS ASSOCIATION. Mayor Paul had recently met with representatives and invited them to make Davie their new home.

MAY 17 FIRE AND POLICE EXPO. Mayor Paul reminded everyone the event would be from 10 until 2 at the public safety complex.

THANKS TO LAURA BORGESI. Mayor Paul thanked the new Town Engineer for taking on several projects that had been languishing.

ARTHRITIS WALK. Mayor Paul stated the walk would take place at the Bergeron Rodeo Grounds starting at 8 A.M.

COUNCILMEMBER LUIS

STIRLING AND DYKES ROAD TRAFFIC ISSUE. Councilmember Luis asked when they could request the County install a light. Mr. Lemack said the Town could begin a traffic count and then request the County analyze it further.

SIDEWALK REPAIR. Councilmember Luis asked if the sidewalks were on a maintenance schedule. Mr. Collins said 99% of the time, residents reported a failing sidewalk. He stated they usually used a grinder instead of repairing a sidewalk. Mr. Collins explained that they maintained a list and addressed problems as soon as they had the time and the funding.

COUNCILMEMBER STARKEY

ANN SCOTT AT FLAMINGO ELEMENTARY. Councilmember Starkey had attended the event with the Governor's wife, Ann Scott, who had read to kids at the school. She remarked on the amazing job Flamingo Elementary was doing. Ms. Scott had also sent a note thanking the Council for their service to the residents of Davie.

LEGISLATIVE SESSION. Councilmember Starkey reported the session was now over and thanked staff for following many of the bills. They had restored SHIP funding for housing, banned synthetic drugs and passed human trafficking legislation to set up safe houses and further study exploitation.

HAPPY MOTHERS DAY. Councilmember Starkey wished everyone Happy Mother's Day.

VICE-MAYOR HATTAN

WELCOME BACK. Vice-Mayor Hattan welcomed Mayor Paul back to Town.

DAVIE WOMEN'S CLUB. Vice-Mayor Hattan said Davie's club had received an award for being number one in what they do. They had also come in second in the GWFC library project.

CLASSIC CAR ROUNDUP. Vice-Mayor Hattan said the event had been very exciting.

TEACHER APPRECIATION WEEK. Vice-Mayor Hattan thanked Mayor Paul and Councilmember Caletka for their teaching contributions.

THANKS TO LAURA BORGESI. Vice-Mayor Hattan said Ms. Borgesi was amazing and always worked late.

COUNCILMEMBER CALETKA

LAURA BORGESI. Councilmember Caletka said Ms. Borgesi had formerly worked at Hollywood where she had a reputation for being very effective at securing grants.

MPO EXECUTIVE MEETING. Councilmember Caletka reported the Town had received a TAPS grant for College Avenue.

DISTRICT MEETINGS. Councilmember Caletka thanked Mr. Lemack, Mr. Holste and Mr. Moss for

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their work at the district meetings.

CATCHING LOOSE DOGS. Councilmember Caletka had recently seen a Police Office catch a stray dog in his neighborhood and thanked the Department for their good work.

XIV. TOWN ADMINISTRATOR'S COMMENTS

POLICE DEPARTMENT ACCREDITATION. Mr. Lemack said the Department had recently been evaluated by Commission of Florida Accreditation (CFA) assessors and on April 24 they had been recognized for maintaining compliance and would be reaccredited in June.

DEVELOPMENT ISSUE. Mr. Lemack said an issue had arisen regarding the Stirling Ranches development. Ms. Borgesi explained that construction traffic to and from the site was undermining a section of roadway. She proposed keeping inbound traffic on 52 Avenue and re-routing outbound traffic to 58 Avenue. Council agreed to this proposal.

XV. TOWN ATTORNEY'S COMMENTS

THANKS TO COUNCIL. Mr. Rayson thanked Council for their input and direction at the recent workshop.

XVI. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 7:43 pm.

Approved_____

Mayor/Councilmember

Town Clerk